



City of Covina/Successor Agency to the
Covina Redevelopment Agency/
Covina Public Finance Authority/
Covina Housing Authority

Mayor Peggy Delach – Mayor Pro Tem John King

Council Members: Walter Allen - Jorge Marquez - Kevin Stapleton

REGULAR MEETING AGENDA

125 E. College Street, Covina, California

Council Chamber of City Hall

Tuesday, March 17, 2015

7:30 p.m.

- As a courtesy to Council/Agency/Authority Members, staff and attendees, everyone is asked to silence all pagers, cellular telephones and any other communication devices.
- Any member of the public may address the Council/Agency/Authority during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of five minutes per speaker unless, for good cause, the Mayor/Chairperson amends the time limit. Anyone wishing to speak is requested to submit a yellow Speaker Request Card to the City Clerk; cards are located near the agendas or at the City Clerk's desk.
- Please provide 10 copies of any information intended for use at the Council/Agency/Authority meeting to the City Clerk prior to the meeting.
- **MEETING ASSISTANCE INFORMATION:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
- **DOCUMENT AVAILABILITY:** Any writings or documents provided to a majority of the Council/Agency/Authority regarding any item on this agenda will be made available for public inspection at the City Clerk's Office at City Hall located at 125 E. College Street and the reference desk at the Covina Library located at 234 North Second Avenue during normal business hours. In addition, such writings and documents are available in the City Clerk's Office and posted on the City's website at www.covinaca.gov.
- Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the City Council/Successor Agency to the Covina Redevelopment Agency/Public Finance Authority/Covina Housing Authority unless listed on agenda, which has been posted not less than 72 hours prior to meeting.
- If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.
- The Covina City Clerk's Office does hereby declare that the agenda for the **March 17, 2015** meeting was posted on **March 12, 2015** near the front entrance of the City Hall, 125 East College Street, near the front entrance of the Covina Public Library, 234 N. Second Avenue, Covina, by the front entrance lobby of the Joslyn Center, 815 N. Barranca Avenue, Covina, and on the City's website in accordance with Section 54954.2(a) of the California Government Code.

March 17, 2015

**CITY COUNCIL/SUCCESSOR AGENCY TO THE
COVINA REDEVELOPMENT AGENCY/
COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION
7:30 p.m.**

RECONVENE AND CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Allen, Marquez, Stapleton, Mayor Pro Tem/Vice Chairperson King and Mayor/Chairperson Delach

PLEDGE OF ALLEGIANCE

Led by Council Member Stapleton

INVOCATION

Given by Covina Police Chaplain Truax

INSTALLATION OF OFFICERS

As provided by Election Code Section 10229, the Covina City Council adopted Resolution No. 14-7313 on December 16, 2014, appointing Walt Allen III and Peggy Delach to the offices to which they were nominated and considered to be the same as being elected to this City.

Oath of Office

- a) Oath of Office for Walt Allen III – administered by L.A. District Attorney Jackie Lacey
- b) Oath of Office for Peggy Delach – administered by Fran Delach

Election of Mayor and Mayor Pro Tempore

- a) City Clerk to conduct election for Mayor
- b) Incoming Mayor to conduct election for Mayor Pro Tempore

PRESENTATIONS

Presentation – Covina Police Department

Presentation - James Scharton, Covina FFA Vice President

PUBLIC COMMENTS

To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance and give it to the City Clerk/Agency/Authority Secretary. Your name will be called when it is your turn to speak. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future Council/Agency/Authority agendas may do so at this time.

CITY MANAGER COMMENTS

CONSENT CALENDAR

All matters listed under consent calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Council/Agency/Authority votes on them, unless a member of the Council/Agency/Authority requests a specific item be removed from the consent calendar for discussion.

- CC 1.** City Council to approve January payment of demands in the amount of \$3,501,400.32.
- CC 2.** Successor Agency to the Covina Redevelopment Agency to approve January payment of demands in the amount of \$91,817.27.
- CC 3.** City Council to approve February payment of demands in the amount of \$3,912,086.60.
- CC 4.** Successor Agency to the Covina Redevelopment Agency to approve February payment of demands in the amount of \$88,504.13.
- CC 5.** City Council to approve a request by East Valley Community Health Center, Inc., located at 276 W. College Street, Covina, for an exemption from the City's business license tax.
- CC 6.** City Council to approve a Professional Services Agreement with Advantec Consulting Engineers, for construction support services on the Cienega/Glendora Traffice Signal Installation Project T-0733.
- CC 7.** City Council/Housing Authority to receive and file the SB 341 Compliance Report on the Housing Successor Agency Low and Moderate Income Housing Asset fund for the year ended June 30, 2014.
- CC 8.** City Council to receive and file the Public Works Department monthly activity report.
- CC 9.** City Council to adopt **Resolution 15-7331**, to amend the previously approved budget for the purchase of a new Computer Aided Dispatch/Record Management System (CAD/RMS) for the Covina Police Department.
- CC 10.** City Council to adopt **Resolution No. 15-7332**, reviewing the restroom repairs at City Hall, and continuing the emergency action to repair the City Hall restrooms pursuant to Section 22050 of the California Public Contract Code.
- CC 11.** City Council to allocate funding for the purchase of equipment and small tools from Covina Rents; and to adopt **Resolution No. 15-7333**, to amend the fiscal year 2014-2015 Public Works Department, Central Equipment fund and the fiscal year 2014-2015 Parks and Recreation Department fund.

CONSENT CALENDAR CONTINUED

CC 12. City Council to adopt **Resolution No. 15-7334**, to approve applications and fees for street hanging and banner hanging in city parks.

CC 13. City Council to adopt **Resolution No. 15-7335**, to approve applications and fees for use of outdoor facilities, use of city buildings, and use of athletic fields.

ADJOURNMENT

The Covina City Council/Successor Agency to the Covina Redevelopment Agency/Covina Public Finance Authority/Covina Housing Authority will adjourn to its next regular meeting of the Council/Agency/Authority scheduled for **Tuesday, April 7, 2015**, at 6:30 p.m. for closed session and 7:30 p.m. for open session inside the Council Chamber, 125 East College Street, Covina, California, 91723.